

NOTICE/AGENDA

A Regular Meeting of the Commissioners of the East Skokie Drainage District will take place on Thursday, April 16, 2009, 6:00 p.m. at the offices of James Anderson Company, 920 W. North Shore Drive, Lake Bluff, IL 60044.

The agenda for the meeting of the District will include the following:

1. Call to order.
2. Approval of Minutes of prior meeting(s).
3. Status of accounts.
4. Consideration of bills to be paid.
5. Receive update concerning additional meetings and discussions with Navy personnel concerning the Navy Golf Course Project.
6. Receive update concerning other entities considering the execution of the Intergovernmental Agreement Establishing the Skokie River Consortium.
7. Receive District Engineer's report concerning ongoing projects, status of permit applications, status of Burke studies and update concerning Ditch cleaning work.
8. Miscellaneous correspondence.
9. New Business

MOTIONS MAY BE PASSED AND RESOLUTIONS ADOPTED ON ALL MATTERS SET FORTH ABOVE.

Dated: April 14, 2009

Commissioners Joseph L. Bridges,
William Green and Anthony J. Bilotti
By: FUQUA, WINTER & STILES, LTD.
Attorney for the East Skokie Drainage District
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